

**ANNOTATED AGENDA FOR THE
MEETING OF THE
BOARD OF COMMISSIONERS**

Thursday, May 6, 2010 - 9:30 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION MADE BY COMMISSIONER SHIPRACK AND SECONDED BY VICE-CHAIR MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 Reappoint Katharina Lorenz to the Planning Commission.
- C-2 Amendment 4 to Intergovernmental Revenue Agreement (IGA) 0607002 with the City of Maywood Park for Law Enforcement Patrols.
- C-3 Amendment 2 to Intergovernmental Revenue Agreement (IGA) 0709008 with the City of Wood Village for Police Services.
- C-4 Board Authorization for Firearm Disposal.

REGULAR AGENDA
PUBLIC COMMENT

No testimony was given.

- R-1 PROCLAMATION 2010-053 Proclaiming May 2010 as Older Americans Month in Multnomah County and Portland, OR. Sponsor: Commissioner Judy Shiprack. Presenters: City Commissioner Nick Fish, David Hanson, Amber Kern-Johnson, Sarah Broderick, Augusta Hayter, Mary Shortall and Marla Imsland.**

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-1.

Commissioner Shiprack introduced two former Multnomah County employees: Bertha Doble and Lear Smith, who are Octogenarians. She and Commissioner Fish presented a certificate of appreciation to them and Ms. Imsland provided their background. The presenters said the Federal Administration on Aging's theme for Older Americans Month this year is: "*Age Strong! Live Long!*" This reflects the important role of good

health in helping older adults remain vital, contributing members of the community; a goal both the County and City embrace.

Ms. Imsland said the Portland City Council will pass the same Resolution and partner with us on community outreach efforts and an informative program on aging issues.

The Board thanked the Presenters and Octogenarians for attending and for today's presentation.

Proclamation No. 2010-053 was unanimously adopted.

R-2 PROCLAMATION 2010-054 Recognizing that Multnomah County Cares and Calls Upon All Citizens to Make Ours a Welcoming Community for our Returning National Guard Service Members, Veterans and Their Families. Sponsor: Vice-Chair McKeel. Presenter: Mary Shortall, Aging & Disability Services.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-2.

Vice-Chair McKeel made opening remarks. This Proclamation calls upon all citizens to respect the sacrifices made by our returning service members, Veterans and their families and recognize the courage required to ask for help when it is needed. She emphasized the importance of educating ourselves about the needs of service members and their families; and how to provide appropriate support.

Ms. Shortall spoke about the services provided to returning Veterans. Approximately 2700 service members of the Oregon National Guard will be returning to Oregon and Washington in April and May of 2010, with about 445 of them returning to communities and homes in Multnomah County. Many of them have not had sufficient time to decompress after a combat tour, and multiple deployments have caused excessive stress on the Veterans and their families that may increase the risk for family conflict, violence toward others or themselves, and crises related to employment, housing and homelessness, mental health, and substance abuse. She stated that this Proclamation is intended to recognize this capacity and energize our community to support our National Guard service members, Veterans, and their families.

Proclamation No. 2010-054 was unanimously approved.

R-3 BUDGET MODIFICATION HD-10-33 Request Approval to Appropriate \$98,978 in Revenue from State of Oregon's DHS Program Design & Evaluation Services. Presenter: Haiou He, PDES Program Manager.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-3.

Ms. He provided the explanation and responded to Board questions and comments.

BudMod HD-10-33 was unanimously approved.

R-4 BUDGET MODIFICATION HD-10-34 Request Approval to Appropriate \$20,318 in Revenue from the DHS Seniors & People with Disabilities. Presenter: Haiou He.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-4.

Ms. He provided the explanation and responded to Board questions and comments.

BudMod HD-10-34 was unanimously approved.

R-5 BUDGET MODIFICATION HD-10-35 Request Approval to Appropriate \$11,000 in Revenue from Washington State's Employment Security Department. Presenter: Haiou He

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-5.

Ms. He provided the explanation and responded to Board questions and comments.

BudMod HD-10-35 was unanimously approved.

R-6 BUDGET MODIFICATION HD-36 Request Approval to Appropriate \$20,000 in Revenue from Oregon's School-Based Health Care Network Capacity Building Grant. Presenter: Susan Kirchoff, Health Centers Operations.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-6.

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

BudMod HD-36 was unanimously approved.

R-7 BUDGET MODIFICATION HD-37 Request Approval to Appropriate \$252,000 in Revenue from Oregon's DHS Adolescent Health Division, School-Based Health Centers. Presenter: Susan Kirchoff

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-7.

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

BudMod HD-37 was unanimously approved.

R-8 BUDGET MODIFICATION DCHS-34 Increasing Domestic Violence Services Federal/State Appropriation by \$120,478 in U.S. Department of Health and Human Services Centers for Disease Control and Prevention Grant Funding. Presenter: Caren Baumgart, Program Development Specialist.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-8.

Ms. Baumgart provided the explanation and responded to Board questions and comments.

BudMod DCHS-34 was unanimously approved.

R-9 Budget Modification LIB-05 Redistributes Personnel Resources among Marketing & Communications, Central Library, and Business Services Work Units. Presenters: Becky Cobb, Deputy Director & Jeremy Graybill, Marketing & Communications Director, Multnomah County Library.

Commissioner Willer moved and Commissioner Kafoury seconded approval of R-9.

Ms. Cobb provided the explanation and responded to Board questions and comments.

BudMod LIB-05 was unanimously approved.

R-10 Budget Modification NOND-15 Adding \$8,000 from the United Way for Census 2010 Activities. Sponsor: Commissioner Kafoury. Presenter: Beckie Lee, Chief of Staff, District 1.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-10.

Ms. Lee provided the explanation and responded to Board questions and comments.

BudMod NOND-15 was unanimously approved.

R-11 PROCLAMATION 2010-055 that Multnomah County Recognizes the Week of May 2-8, 2010 as Correctional Officers and Employees Week. Sponsor: Vice-Chair McKeel. Presenter: Dan Staton, Multnomah County Sheriff.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-11.

Vice-Chair McKeel made introductions and provided the explanation. On May 7, 2007, the US House of Representatives passed Resolution 264, officially marking the first full week of May as National Observance of Correctional Officers and Employees Week.

The operation of correctional facilities in Multnomah County, as well as those throughout the State of Oregon and the United States, represents a crucial component of the criminal justice system. While often working under demanding and dangerous circumstances, correctional personnel play a vital role in safeguarding the public from criminal activity and providing responsible and dignified care to the human beings in their care.

Sheriff Staton thanked the Board and expressed his gratitude for the Multnomah County correctional personnel. Vice-Chair McKeel read the Proclamation into record.

Proclamation No. 2010-055 was unanimously adopted.

Chair Cogen called for a recess at 10:45 a.m., because the next item is scheduled for a time certain.

Chair Cogen reconvened the meeting at 11:01 a.m.

R-12 First Reading ORDINANCE 2010-1161: Amend the Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves. Presenter: Chuck Beasley.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-12.

Commissioner Kafoury introduced a motion to make an amendment to the Ordinance on page 2 under “Policy 6-A Urban and Rural Reserves” paragraph 6 to strike the phrase, “In order to comply with applicable state rules” and instead say, “The County will not amend the zoning to allow new uses or increased density in rural and urban reserve areas except in compliance with applicable state rules.” Additionally, she motioned to substitute an updated Exhibit 2, the Reason for the Ordinance, and an updated Exhibit 3, the Record Index supporting the Ordinance. Commissioner Shiprack seconded the motion to consider the substitution.

Mr. Beasley reviewed the regional process, stating that this Ordinance implements the IGA between the County and Metro to adopt Urban and Rural reserves in Multnomah County, approved at Board and Metro hearings on February 25, 2010. He reviewed the background, process and steps that had transpired to bring this project to fruition. He thanked Chair Cogen, the Commissioners and all those who participated in this collaboration including Washington and Clackamas Counties, Metro, the various cities and communities, the Community Advisory Committee and others who had been involved in this process. He said adoption is the final phase in the reserves designation process that began after the State legislature adopted enabling legislation in SB1011.

He responded to the Board's questions and comments.

County Attorney Sandra Duffy stated for the record that the boxes to the left of Mr. Beasley are the documents listed in Exhibit 3, which is the record index. Presence of those documents were noted for the record, as required by case law. Commissioner Shiprack stated that the volume of the records should be added to the record. Ms. Duffy noted that there were four banker and two smaller boxes.

Public Testimony was given and received for the record. Public comment was limited to two minutes.

The Chair and Commissioners commended staff for their extensive work and ongoing commitment to seeing this project through to its completion. Chair Cogen thanked everyone for attending today.

Chair Cogen asked if any Board member has a financial Conflict of Interest to declare based on any of the actions that will be taken by this Ordinance. No one had a Conflict of Interest to declare.

The Chair requested and the board unanimously approved the consideration of the substitution.

The first reading of the Amended Ordinance was unanimously approved. The second reading is schedule for Thursday, May 13, 2010.

ADJOURNMENT

The meeting was adjourned at 11:47 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County